## Sustainable Forestry Council AGENDA Tuesday, Feb. 12, 2019 3pm-4pm

580 Taylor Ave., E-1 corner Conference Room, Annapolis MD 21401 Conference Call 1-888-450-5996 Code: 393479#

3:00pm	Welcome/Introductions (Al Goetzl)
3:05	Review and approve prior meeting minutes (Anne Hairston-Strang)
3:10	DNR Update and Legislation Review (Don VanHassent, State Forester)
3:30	<ul> <li>New Business</li> <li>Meeting planning for forest markets summit, Markets for Maintaining Forest Management</li> <li>Forest Action Plan outreach timeline- survey and regional meetings</li> <li>No-Net-Loss of Forest Cover         <ul> <li>Coordination for approaches and actions</li> </ul> </li> <li>New member nomination request</li> <li>Recognition- prior members</li> <li>Other updates</li> </ul>
2.70	011D (410 + 1)

3:50 Old Business (Al Goetzl) Forest Planning website review

The MDP Forest Resource Planning webpage is now published: <a href="https://planning.maryland.gov/Pages/OurWork/envr-planning/forest/forest-resources.aspx">https://planning.maryland.gov/Pages/OurWork/envr-planning/forest/forest-resources.aspx</a>

per statutory requirement (uncodified section 4) created by the Forest Preservation Act of 2013 (HB706 - 2013 session).

4:00 Adjourn (Al Goetzl)